



Companies House
— for the record —

363a_(ef)

Annual Return



XI6331ZR

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **CARESSIN LIMITED**

Company Number: **03219244**

Company Details

Period Ending: **02/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**15 SOUTH PLACE
MARLOW
BUCKINGHAMSHIRE
SL7 1PY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MERIEL HELMER** *Address:* **UPPER BALLARDS BALLARDS HILL,
GOUDHURST
CRANBROOK
KENT
TN17 1JS**

Director 1 :

Name: **PATRICIA MERIEL HELMER** *Address:* **UPPER BALLARDS BALLARDS HILL,
GOUDHURST
CRANBROOK
KENT
TN17 1JS**

Date of Birth: **18/02/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROMALD PATRICK
HELMEROW HELMER** *Address:* **UPPER BALLARDS BALLARDS HILL,
GOUDHURST
CRANBROOK
KENT
TN17 1JS**

Date of Birth: **04/03/1939** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
ORDINARY B	9	GBP9
<i>TOTALS</i>		
	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 02/07/2008

Name: **R.P.H. HELMER**
Address: **UPPER BALLARDS BALLARDS HILL GOUDHURST
CRANBROOK
KENT
TN17 1JS**

Shareholding 2:

3 ORDINARY B Shares held as at 02/07/2008

Name: **CAROLYN JULIA RELIHAN**
Address: **135 NIGHTINGALE LANE
WANDSWORTH
SW12 8NE**

Shareholding 3:

3 ORDINARY B Shares held as at 02/07/2008

Name:

GAVIN ROMALD HELMFROW HELMER

Address:

**135 NIGHTINGALE LANE
WANDSWORTH
SW12 8NE**

Shareholding 4:

3 ORDINARY B Shares held as at 02/07/2008

Name:

VANESSA JOANNE WILLIAMS

Address:

**9 SUNSET VALE
597235
SINGAPORE**

Shareholding 5:

1 ORDINARY A Shares held as at 02/07/2008

Name:

P.M. HELMER

Address:

**UPPER BALLARDS BALLARDS HILL GOUDHURST
CRANBROOK
KENT
TN17 1JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**